



Home of the Tualatin River National Wildlife Refuge

SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or
August 1, 2023

REGULAR SESSION

1. **CALL TO ORDER:** Mayor Rosener called the meeting to order at 7:03 pm.
2. **COUNCIL PRESENT:** Mayor Tim Rosener, Councilors Kim Young, Doug Scott, Taylor Giles, Renee Brouse, and Dan Standke. Council President Keith Mays was absent.
3. **STAFF PRESENT:** City Manager Keith Campbell, City Attorney Ryan Adams, Community Development Director Eric Rutledge, Police Chief Ty Hanlon, City Engineer Jason Waters, Law Clerk Emma Gill, Finance Director David Bodway, and City Recorder Sylvia Murphy.

4. APPROVAL OF AGENDA:

MOTION: FROM COUNCILOR YOUNG TO APPROVE THE AGENDA. SECONDED BY COUNCILOR BROUSE. MOTION PASSED 6:0; ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCIL PRESIDENT MAYS WAS ABSENT).

5. CONSENT AGENDA:

- A. Approval of July 18, 2023, City Council Meeting Minutes
- B. Resolution 2023-061, Appointing Brandi Morton to the Sherwood Police Advisory Board
- C. Resolution 2023-063, Authorizing the City Manager to sign an amendment to existing Intergovernmental Agreement with Washington County for the Community Development Block Grant Program

MOTION: FROM COUNCILOR BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY COUNCILOR YOUNG. MOTION PASSED 6:0; ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCIL PRESIDENT MAYS WAS ABSENT).

Mayor Rosener addressed the next agenda item.

6. CITIZEN COMMENTS:

There were no citizen comments and Mayor Rosener addressed the next agenda item.

7. PRESENTATIONS:

A. Proclamation, Honoring Lee David Weislogel

Mayor Rosener read aloud the proclamation and stated that Lee David Weislogel was married to Elsa Jane for 64 years, he was a father, a grandfather and a great-grandfather, a veteran, and a dedicated public servant. He stated that Lee was born on October 2, 1937 in Gary, Indiana and peacefully passed away on July 7, 2023. Mayor Rosener stated that Lee generously gave his time and talents in his retirement years to enrich the Sherwood community as an elected official and held the following positions with the City of Sherwood: Interim City Manager, City Engineer, Public Works Director and Project and Emergency Management Coordinator. Mr. Weislogel volunteered countless hours to many Sherwood organizations, including the Sherwood Charter School, Sherwood Main Street Program, and the Sherwood Historical Society. He stated that Lee was also dedicated to his faith and gave richly of his time and resources to Christian youth groups and mission work, and served as an elder, counselor, and Chair at Good Samaritan Ministries and Sherwood Community Friends Church. Mayor Rosener stated that the community of Sherwood owed Lee a debt of gratitude for his contributions to the community over the years and was a primary reason Sherwood was a wonderful place to live today. He stated that the City of Sherwood and the Sherwood community wished to honor and celebrate the memory, public service and life of Lee David Weislogel and express their deepest gratitude for his dedication and service and extended their sincerest sympathy in his passing.

Mayor Rosener addressed the next agenda item and the City Recorder read aloud the public hearings statement.

8. PUBLIC HEARINGS:

A. Resolution 2023-062, Adjusting Solid Waste and Recycling Collection Rates

City Manager Keith Campbell presented the "Resolution 2023-062 Adjusting Solid Waste and Recycling Collection Rates" PowerPoint presentation (see record, Exhibit A) and reported that solid waste and recycling collection services in Sherwood were provided by Pride Disposal, a private company pursuant to a franchise issued under Sherwood Municipal Code Chapter 8.20. He recapped that Pride Disposal had submitted their annual report to the city in March 2023, which met the franchise requirements, and the city hired Bell & Associates to review the annual report. City Manager Campbell stated that Bell & Associates presented their review of the annual report to Council at the July 18th work session and Council was presented with information regarding the increased costs for collection and recycling, which included a Metro tipping fee increase that was effective July 1, 2023. He outlined that Council was presented with two options for the proposed rate increases. The first option was to raise rates by 4.95% beginning on September 1, 2023. The second option was to raise rates 9.84% starting January 1, 2024. Council asked for staff to bring back a resolution to raise the rates starting on September 1, 2023 as they felt this was the least impactful option to residents. City Manager Campbell noted that on August 1st, Bell & Associates had alerted the city that the Medical Waste Collection Rates in the draft resolution were incorrect, and Mr. Campbell presented a table of the corrected calculations (see record, Exhibit B). He recommended that if Council wished to adopt the proposed resolution, that they do so with the note to change the Medical Waste Collection Rates to reflect the 2023 rates instead. Councilor Standke asked for clarification on the roll cart collection rates for garbage and yard debris and Mr. Campbell explained. Councilor Standke asked if yard debris rates would be lower if more residents participated in the food scrap program. Mr. Campbell replied that he did not believe that doing so would have an impact on solid waste rates in Sherwood. Pride Disposal representative Eric Anderson came forward and explained that increasing the amount of food waste put into yard debris would not have an

impact on rates because the volume of the food waste was so low, roughly 2% of the total yard debris collected. Council discussed how residents may be able to move to a smaller sized roll cart if they put more of their food scraps into their yard debris, thereby reducing their garbage bill. Mayor Rosener opened the public hearing to receive public testimony on the proposed resolution. Hearing none, Mayor Rosener closed the public hearing and asked for discussion or a motion from Council. Councilor Scott explained that Council had chosen the September 1st rate increase date because they felt that a 4.95% increase on September 1st would be less impactful to residents compared to a 9.84% increase in January 2024. He commented that future additional rate increases were likely and explained that the significant driving force behind the need for the rate increases was due to Metro's fee increases.

MOTION: FROM COUNCILOR YOUNG TO ADOPT RESOLUTION 2023-062, ADJUSTING SOLID WASTE AND RECYCLING COLLECTION RATES WITH THE ADJUSTMENT OF UPDATING THE MEDICAL WASTE RATES TO THE 2023 RATES AS PRESENTED. SECONDED BY COUNCILOR BROUSE. MOTION PASSED 6:0; ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCIL PRESIDENT MAYS WAS ABSENT).

The City Recorder informed the city council and the audience that a copy of the amended resolution had been placed on the sign-in table for this meeting (see record, Exhibit C).

Record note: City Manager Keith Campbell emailed Council explaining the Medical Waste Collection Rates error and provided a table of the corrected Medical Waste Collection Rates for 2023 (see record, Exhibit D).

Mayor Rosener addressed the next agenda item.

9. CITY MANAGER REPORT:

City Manager Keith Campbell congratulated Police Chief Ty Hanlon on a successful National Night Out. He reported that Music on the Green had two more events for the summer and reported that Movies in the Park would begin on August 11th.

Mayor Rosener addressed the next agenda item.

10. COUNCIL ANNOUNCEMENTS:

Councilor Brouse reported that the Sherwood Rotary Club's annual wine festival would be held August 11-12th at the Center for the Arts. She reported that Brews for the Birds Beer & Music Festival would be held August 5th at Langer's Entertainment Center.

Councilor Standke reported that he attended the most recent Planning Commission meeting where they discussed the TSP update and the need to include the Highway 99W pedestrian bridge in the TSP update.

Councilor Young reported that she attended the Street of Dreams event. She reported on the Sherwood Foundation for the Arts recent production of "The Addams Family."

Councilor Giles reported that he attended the most recent Library Advisory Board meeting and encouraged people to participate in the library's summer programs.

Mayor Rosener gave his kudos to city staff for their participation in Metro's Urban Growth Report in preparation for a UGB expansion. He reported on recent and upcoming meetings for the WEA, WCCC, and Mayors Association. He reported that he was asked to participate in a 14-person committee to advise Metro on their Urban Growth Report. He reported that there was a possibility of a special legislative session in September.

11. ADJOURN:

Mayor Rosener adjourned the regular session at 7:30 pm and convened an executive session.

EXECUTIVE SESSION

1. **CALL TO ORDER:** The executive session was called to order at 7:37 pm.
2. **COUNCIL PRESENT:** Mayor Tim Rosener, Councilors Kim Young, Doug Scott, Taylor Giles, Renee Brouse, and Dan Standke. Council President Keith Mays was absent.
3. **STAFF PRESENT:** City Manager Keith Campbell, City Attorney Ryan Adams, Community Development Director Eric Rutledge, and Law Clerk Emma Gill.
4. **TOPICS:**
 - A. **ORS 192.660(2)(e) Real Property Transactions and ORS 192.660(2)(h) Legal Counsel.**

5. ADJOURN:

The executive session was adjourned at 8:22 pm.

Attest:



Sylvia Murphy, MMC, City Recorder



Tim Rosener, Mayor